

SEP 21-04 TUE 04:30 PM

FAX

SEP 21-04

P040000061500

Florida Department of State
Division of Corporations
Public Access System

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BASIC AMENDMENT

FLORIDIAN LANDSCAPES & DESIGN SERVICES INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing

Public Access Help

Corporate name corrected on cover sheet and amendment application due to clerical error updating corporate name in the original Articles of Incorporation.

MEM

<https://efile.sunbiz.org/scripts/cfilcovr.exe>

9/21/04

Amend.
mgm
9/22/04

RECEIVED

04 SEP 21 PM 4:12

DIVISION OF CORPORATIONS

SECRETARY OF STATE
AT LAHASSEE, FLORIDA

04 SEP 21 PM 5:54

FILED

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FILED

04 SEP 21 PM 5:51

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Floridian Landscapes & Design Services Inc.
P0400006/500
(PRESENT NAME)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Directors shall now read as follows:

Delete: Fernando A. Quinones President

Add: Alex Nalda President
13255 s.w. 46 terrace
Miami, Fl. 33175

New Registered Agent

Alex Nalda
13255 s.w. 46 terrace
Miami, Fl. 33175

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows.

H 0 4 0 0 0 1 8 9 4 4 5

H 0 4 0 0 0 1 8 9 4 4 5

The date of each amendment(s) adoption: 9/01/04Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.Signed this 21st day of September 2004* Signature F. A. Quinones
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)Fernando A Quinones
(Typed or printed name of person signing)President
(Title of person signing)

FILING FEE: \$35

H 0 4 0 0 0 1 8 9 4 4 5

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERD OFFICE**

**HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF
PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE
DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE
APPOINTMENT AS REGISTERED AND AGREE TO ACT IN THIS CAPACITY. I
FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES
RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES,
AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION
AS REGISTERED AGENT.**



REGISTERED AGENT SIGNATURE

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